

STATE OF NEVADA
BOARD OF EXAMINERS
FOR LONG TERM CARE ADMINISTRATORS

QUARTERLY BOARD MEETING

MAY 12, 2005

9:30 A.M.

DESERT ARIAL PROPERTIES
4600 KIETZKE LANE
ROOM B111
RENO, NV 89502

AGENDA

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.** SECRETARY/TREASURER’S REPORTS – DONNA ROSE – *DISCUSSION/ACTION*
 - A. MINUTES OF BOARD MEETING – FEBRUARY 1, 2005
 - B. FINANCIAL REPORTS:
 1. NET WORTH AS OF APRIL 30, 2005;
 2. FINANCIAL COMPARISON REPORT
 3. THIRD QUARTER REPORT.
4. ** ADMINISTRATIVE REPORT – TERRY PEDROTTI – INFORMATION:
 1. QUARTERLY LICENSEE ACTIVITY REPORT;
 2. CONTINUING REPORT OF RESULTS OF NOTICE TO ALL RESIDENTIAL FACILITY ADMINISTRATORS RE COMPLIANCE WITH NAC654.190 AND NAC 654.250;
 3. SAMPLE COPY OF NEW FORMAT FOR LICENSES – *DISCUSSION/ACTION*
- 5.** ADMINISTRATOR LICENSES ISSUED – *FINAL BOARD APPROVAL REQUIRED*
 - A. NFA LICENSES:
 1. HAGAR, JAMES P.
 2. KENNEDY, MARILYN
 3. ROACH, DAVID L.
 4. ROJAS, JORGE A.
 5. RUTTER, MATTHEW
 6. WALKER, DAVID R.
 - B. RFA LICENSES:
 1. BALDRIDGE, TERI
 2. BURCH, JANICE
 3. CHINN, EURYDICE
 4. JESPERSON, RYAN N.
 5. NOLL, PATRICIA
 6. SUAREZ, MIGUELA
 7. WALKER, DAVID R.
 - C. INACTIVE REQUESTS:
 1. BASSIG, MICHELE R., RFA
 2. BLACK, JOHN W., NFA
 - D. APPLICATIONS IN QUESTION:

6.** UNFINISHED BUSINESS:

- A. AIT TRAINING AND PRECEPTOR TRAINING – DONNA ROSE – *BOARD DISCUSSION/ACTION*
- B. BRIAN SANDOVAL PROPOSED BDR – CHARLOTTE BIBLE – *BOARD DISCUSSION/ACTION*
- C. TEMPORARY RESOLUTION – CHARLOTTE BIBLE – *BOARD DISCUSSION/ACTION*
- D. FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER – PETERSON C. DURIAS, RFA NO. 6083, PAMELA A. SMITH, RFA NO.

5620 – *INFORMATION*

7.** NEW BUSINESS:

- A. RC/AL PRELICENSURE TRAINING – NGEC - MARGARET MCCONNELL – *PROGRESS REPORT*

8.** DEPUTY ATTORNEY GENERAL'S COMMENTS

9. CORRESPONDENCE – *INFORMATION*

10.** DATE/TIME/LOCATION – NEXT QUARTERLY MEETING – *DISCUSSION/ACTION*

11.** ADJOURNMENT - *ACTION*

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING 702-486-5445.

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE
<http://beltca.nevada.gov>

DIVISION FOR AGING SERVICES
445 APPLE STREET
RENO, NV 89502
TEL: 775-688-2984
FAX: 775-688-2969

BELTCA
3157 NORTH RAINBOW BLVD., #313
LAS VEGAS, NV 89108
TEL: 702-486-5445
FAX: 702-486-5439
E-MAIL: beltca@govmail.state.nv.us

BUREAU OF LICENSURE & CERTIFICATION
1550 EAST COLLEGE PARKWAY, STE. 158
CARSON CITY, NV 89706
TEL: 775-687-4475
FAX: 775-887-6588

BUREAU OF LICENSURE & CERTIFICATION
4220 SOUTH MARYLAND PKWY., STE. 810
LAS VEGAS, NV 89119
TEL: 702-486-6515
FAX: 702-486-6520

CARSON CITY COURTHOUSE
198 CARSON STREET
CARSON CITY, NV 89701
TEL: 775-887-2360
FAX: 775-887-2146

DIVISION FOR AGING SERVICES
3100 WEST SAHARA AVENUE
LAS VEGAS, NV 89102
TEL: 702-486-3545
FAX: 702-486-3572

PUBLIC LIBRARY
SIERRA VIEW BRANCH
TEL: 775-827-3232
FAX: 775-827-8792

CLARK COUNTY
LAS VEGAS LIBRARY
732 NORTH LAS VEGAS BLVD.
TEL: 702-507-3500
FAX: 702-507-3598

LAWRENCE FRY
CARE – NORTHERN NEVADA
10580 NORTH MCCARRAN BLVD., #115-376
RENO, NV 89503

LYNN ANN HOMNICK
CARE – SOUTHERN NEVADA
614 RAVENGLLEN DRIVE
LAS VEGAS, NV 89112-0505

STATE LIBRARY
100 STEWART STREET
CARSON CITY, NV 89701-4285

DESERT ARIAL PROPERTIES
4600 KIETZKE LANE
RENO, NV 89502

NOTICES OF THE AGENDA HAVE BEEN SENT TO THE FOLLOWING INDIVIDUALS:

PAM GRAHAM, CHIEF BLC
DEBORAH BAGNATO, BLC CARSON CITY
GILDA JOHNSTONE, DAS RENO
CHARLES PERRY, NHCA
LINN THOME', ADMINISTRATOR
SHAWN LOVEJOY, UNITED HEALTHCARE

LISA JONES, BLC LAS VEGAS
PAUL SHUBERT, BLC LAS VEGAS
BRUCE MCANNANY, DAS LAS VEGAS
ERIC DARINBERG, ASSIGNMENTMANAGER
LAS VEGAS ONE
WENDY SIMONS, ADMINISTRATOR